

Tuesday evening March 8<sup>th</sup> 1887

Directors met for organization immediately after annual meeting and the following were elected as officers of the Board for the ensuing year

E. E. Spencer	President
R. Manville	Vice
E. W. Pease	Secy
E. C. Harnden	Treas
E. A. Wheeler	Librarian

The following Committees were appointed by the President

Books	A. Pascoe E. C. Harnden J. D. Basen
Rooms	R. Manville H. B. Wilbur John Severy
Printing	E. C. Harnden J. B. Van Bergen E. W. Pease
Lectures	E. W. Pease E. C. Harnden John Severy

It was moved and carried that the stock of the N. Y. S. & W. be sold and the amount reinvested, on order of the President, and A. Pascoe, J. B. Van Bergen and E. W. Pease were appointed to make such loan or investment as was deemed desirable.

The Treasurer was authorized to secure and pay insurance on the property of the Association for three years.

Printing Committee advised to advantage the Library and its advantages.

An appropriation of \$150.<sup>00</sup> was made for the